

**Brunswick Board of Appeals  
Minutes  
December 16, 2004**

**Commission Members Present:** Chair Wayne Hawes, Secretary Barbara Baker, Vice Chair Dawn Page, and Patty O'Brien, Alternate

**Mayor & Council Present:** None.

**Staff Present:** City P & Z Administrator Rick Stup

Chairman Hawes called the meeting to order at 7:00 PM

**Minutes:**

The minutes for the November 18, 2004 meeting were reviewed and approved. (Motion by Ms. Page and seconded by Ms. Baker, passed Yea 3 Nay 0 )

**Chairman:** No comments.

**Old Business:**

**Floodplain – Variance Resolution**

**City of Brunswick** – Resolution 04-03 for the Floodplain Variance to permit the Upgrade & Expansion of the WWTP currently located within the 100 Year Floodplain of the Potomac River, located on the South side of the C & O Canal Tow Path, East of Maple Avenue (Tax Map 202, ID No. 25-476298). Zoned OS, BR-BOA-04-02-V(FP)

**Staff Presentation**

Mr. Stup presented the resolution.

Mr. Stup answered questions of the Board.

**Applicant:** No comments.

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**Testimony In Support:** None.

**Testimony In Opposition:** None.

**Rebuttal:** None.

**Decision**

Ms. Baker made a motion to approve Resolution BR-R-04-03; Ms. Page seconded the motion.

**VOTE: Yea 3 Nay 0**

**New Business:** None

**Board Matters:**

**January Meeting**

Mr. Stup stated that, since the deadline for submission is December 24, Staff will notify the Board the status of the January Meeting. To date there have been no inquiries by potential applicants.

**Public Comment:** None

**Adjournment:**

The meeting was adjourned at: 7:10 PM.

Respectfully submitted,

Barbara Jean Baker, Secretary  
Brunswick Board of Appeals